

U.S. DEPARTMENT OF COMMERCE

National Oceanic and Atmospheric Administration National Marine Sanctuary System Stellwagen Bank National Marine Sanctuary 175 Edward Foster Rd. Scituate, MA 02066

(781) 545-8026 FAX: (781) 545-8036

12 SAC AGENDA

12th SANCTUARY ADVISORY COUNCIL MEETING

National Academy of Sciences Woods Hole, MA 20/21 October 2004 8:30 A.M. – 6:00 P.M.

DAY 1: Wednesday, 20 October 2004

8:30	Welcome,	Review	of Agenda	and Introductions	(John	Williamson)
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- 8: 40 Goals of 12th SAC Meeting (Craig MacDonald, Superintendent SBNMS)
- 8:50 National Perspective and Process (Ed Lindelof, NMSP Headquarters)
- 9:00 Ground Rules and Charge for the Day (Kent Thornton, FTN Associates)

9:15 Action Plan Summary Table Review (Thornton)

- Agreement on Consensus Strategies and Activities
- Identification of Non-Consensus Strategies and Activities

9:45 AP Summary Presentations—Discussion and Resolution of Consensus Activities

- Site Characterization (SC)
- Administrative Capacity, Infrastructure Development and Maintenance (ADMIN)
- Public Outreach and Education (POE)

10:30 Coffee Break

10:45 AP Summary Presentations—Discussion and Resolution

- Water Quality (WQ)
- Interagency Cooperation (IC)
- Maritime Heritage Resources (MHR)

12:00 PM Lunch

1:00 Morning Summary and Status (Thornton)



1:15 AP Summary Presentations—Discussion and Resolution

- Ecosystem Based Management (EBM)
- 3:00 Coffee Break
- 3:15 AP Summary Presentations—Discussion and Resolution of Non-Consensus Activities
 - Ecosystem Alteration (EA)
- **4:30** Summary of Afternoon Session (Thornton)
- 4:45 Day 2 Agenda: Projection (Thornton)
- 5:00 Break
- **5:15 Public Comment Period** (Williamson)
- 6:00 Adjourn
- 7:15 National Academy of Sciences: Reception and Dinner
- 8:30 10:00 **SBNMS Staff Meeting**





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DAY 2: Thursday, 21 October 2004

8:30	Welcome (John Williamson)
8:35	Critical Captures / Things that Went Bump in the Night (Thornton)
8:50	Charge for the Day (Thornton)
9:00	AP Summary Presentation—Discussion and Resolution

- Marine Mammal Entanglement (MME))
- 10:30 Coffee Break
- 10:45 AP Summary Presentation—Discussion and Resolution
 - Marine Mammal Behavioral Disturbance (MMBD)
- 12:00 PM Lunch
- 1:00 Morning Summary and Status (Thornton)
- 1:15 AP Summary Presentation—Discussion and Resolution
 - Marine Mammal Vessel Strikes (MMVS)
- 3:00 Coffee Break
- 3:15 Resolving Non-Consensus Issues (If Needed)
- **4:15 Workshop Summary** (Thornton) **Action Items and Status**
- 4:45 Old and New Business (Williamson)
 - Approval of 11th SAC Minutes
 - 5 November SAC Meeting Logistics
- 5:15 Public Comment Period
- 6:00 12th SAC Meeting Adjourned



